

COUNCIL COMMUNICATION

AGENDA TITLE:

Approve Measure K Contract for Multimodal Station Construction between

San Joaquin County Council of Governments and City of Lodi

MEETING DATE:

October 21, 1998

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

That the City Council approve the Measure K contract, between the City of Lodi and the San Joaquin County Council of Governments, for construction of the Lodi Multimodal Station; and authorize the

City Manager to execute the contract.

BACKGROUND INFORMATION:

The City of Lodi is utilizing four different funding sources for the construction of the Lodi Mulitmodal Station: Transit Capital Improvement Funds (State of California), Transportation Development Act (State Sales Tax), Federal Transportation

Administration formula funds (Federal Taxes), and Measure K (Local Sales Tax). The Measure K funds require a contract between the City of Lodi and the San Joaquin County Council of Governments.

The contract requires the City to identify the project scope, all of the funding sources for construction, and an expected timeline for release of Measure K funding sources. In the contract, the City states that construction is expected to be completed between July 1999 and September 1999.

The contract is on file in the Public Works Department.

FUNDING: Not

Not applicable.

Richard C. Prima, Jr. Public Works Director

Prepared by Carlos Tobar, Transportation Manager

RCP/CT/lm

cc: Kwame Reed, SJCOG City Attorney

APPROVED:

H. Dixon Flynn -- City Manager

10/12/98

RESOLUTION NO. 98-158

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE MEASURE K CONTRACT BETWEEN THE CITY OF LODI AND THE SAN JOAQUIN COUNTY COUNCIL OF GOVERNMENTS, FOR THE CONSTRUCTION OF THE LODI MULTI-MODAL STATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY OF LODI

BE IT RESOLVED, that the Lodi City Council hereby approves the Measure K Contract between the City of Lodi and the San Joaquin County Council of Governments, for the Construction of the Lodi Multi-Modal Station; and

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute this Agreement on behalf of the City of Lodi.

Dated: October 21, 1998

I hereby certify that Resolution No. 98-158 was passed and adopted by the Lodi City Council in a regular meeting held October 21, 1998 by the following vote:

AYES:

COUNCIL MEMBERS - Johnson, Land, Mann, Pennino and Sieglock

(Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

alice in Bunche
ALICE M. REIMCHE

City Clerk